

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

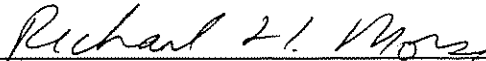
IN RE MBNA CORP. ERISA LITIGATION)
_____))

Civil Action No. 05-cv-429-GMS

**MOTION AND ORDER
FOR ADMISSION *PRO HAC VICE***

Pursuant to Local Rule 83.5(c) and the attached certification, Richard H. Morse moves for the admission *pro hac vice* of Stacey R. Friedman, Esquire to represent defendants in this matter.

YOUNG CONAWAY STARGATT & TAYLOR, LLP



Richard H. Morse (No. 531)
The Brandywine Building, 17th Floor
1000 West Street
P.O. Box 391
Wilmington, Delaware 19899
(302) 571-6651
rmorse@ycst.com

Attorneys for Defendants

DATED: June 28, 2007

ORDER GRANTING MOTION

IT IS HEREBY ORDERED counsel's motion for admission *pro hac vice* is granted.

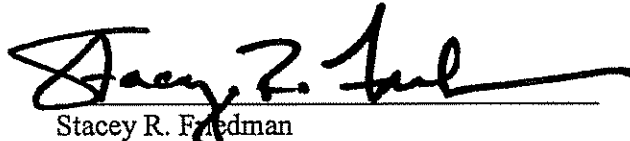
Judge Gregory M. Sleet

DATED: _____

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of the State of New York, and, pursuant to Local Rule 83.6, submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective January 1, 2005, I further certify that the fee payment of \$25.00 will be submitted to the Clerk's Office upon the filing of this motion.

SULLIVAN & CROMWELL LLP

A handwritten signature in black ink, appearing to read "Stacey R. Friedman", is written over a horizontal line.

Stacey R. Friedman
125 Broad Street
New York, NY 10004-2498
(212) 558-4000

DATED: June 28, 2007

CERTIFICATE OF SERVICE

I, Richard H. Morse, hereby certify that on June 28, 2007, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of Court using CM/ECF which will send notification that such filing is available for viewing and downloading to the following counsel of record:

Jeffrey S. Goddess, Esquire
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Wilmington, DE 19899

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I further certify that on June 28, 2007, I also caused copies of the foregoing document to be served by hand on the above-listed counsel of record.

YOUNG CONAWAY STARGATT & TAYLOR, LLP

/s/ Richard H. Morse

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